2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327738

Address:

City-St-Zip:

FT LAUDERDALE, FL 33306

Entity Name: PROMOTIONS INC OF BROWARD

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2900 EAST OAKLAND PARK BLVD SUITE 300 FT LAUDERDALE, FL 33306 **New Mailing Address: Current Mailing Address:** 2900 EAST OAKLAND PARK BLVD SUITE 300 FT LAUDERDALE, FL 33306 FEI Number: 59-1207719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'NEAL, PATRICK 2900 E. OAKLAND PARK BLVD. SUITE 300 FT. LAUDERDALE, FL 33306 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition O'NEAL, PATRICK K Name: Name: 2900 E OAKLAND PARK BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33306 City-St-Zip: () Delete Title: Title: () Change () Addition O'NEAL, PATRICK Name: Name: 2900 E. OAKLAND PARK BLV Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK O'NEAL 04/30/2008 ST